



# KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Website: [www.khybertextile.com](http://www.khybertextile.com) E-mail: [info@khybertextile.com](mailto:info@khybertextile.com)

KTML/AC/2019-5

Ref. No. \_\_\_\_\_

02/09/2019

Date: \_\_\_\_\_

Mr. Hafiz Maqsood Munshi  
Manager  
Companies & Securities Compliance- RAD  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi

Subject: Compliance Deadline Under Clauses No 5.11.1(b) of PSX Regulations.

Dear Sir,

Your attention is invited to your letter No PSX/GEN-3830 dated August 30<sup>th</sup>, 2019. In this connection our submissions are:-

Following our last correspondence with your office, letter No KTM/AC/2019-4 dated June 28<sup>th</sup>, 2019. We are pleased to inform your office that Form 4 regarding change in principle line of business and Form 26 regarding amending of memorandum and articles of association have been completed and accepted by the Registrar of Companies Peshawar. (Copies of certified true copies of Form 4 & Form 26 are enclosed herewith). Therefore, our principle line of business has been altered to Agricultural Farming to be in line with our new Agricultural Business. Furthermore, the process of alteration in the Memorandum and Article of Association of our Company has been completed and accepted by the Registrar and we have applied for attested copies of the same.

Therefore, based on the above-mentioned progress in terms of successfully altering our principle line of business we request that our name be taken off the defaulters list. We will keep your office updated regarding this matter.

Thanking you

Yours Faithfully

For Khyber Textile Mills

  
Sadaqat Khan

Company Secretary



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**  
**ACKNOWLEDGEMENT OF FILING**  
[See-regulation-13 (1)]

No. CRO-I/0001348/260 / 13287

Dated: 22/07/2019

In the matter of **KHYBER TEXTILE MILLS LIMITED -**  
**BALDHER, HAVELIAN, HARIPUR,**

The Receipt of the under mentioned document(s) filed, registered and recorded pursuant to the provisions of the Companies Ordinance, 1984 (XLVII of 1984), is hereby acknowledged.

1. **Form 4 dated 16-07-2019.**
2. **Form 26 dated 16-07-2019.**

(Saeedullah Khan)

Additional Registrar of Companies,  
1st Floor, State Life Building, The Mall,  
Peshawar Cantt

Fee Rs. 7,000/-

Process ID: 3053285



**THE COMPANIES ACT, 2017**  
**THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018**  
**[Sections 26, 27, 28, 29 & 32 and Regulation 4]**  
**INTIMATION ABOUT PRINCIPAL LINE OF BUSINESS OR CHANGE THEREIN**

**PART-I**

Please Complete in typescript or in bold block capitals.

1.1 CUIN (Registration Number)

1.2 Name of the Company

1.3 Fee Payment Details

1.3.1 Challan No  1.3.2 Amount

**PART-II****2.1 SECTION A - CHANGE IN PRINCIPAL LINE OF BUSINESS**

2.1.1 Previous Principal line of business

2.1.2 New Principal line of business

Day Month Year

2.1.3 Date of change

**2.2 SECTION B - INTIMATION ABOUT PRINCIPAL LINE OF BUSINESS**

2.2.1 Principal line of business

*(applicable if the object stated at serial number 1 of the object clause of memorandum is not the principal line of business of the company)*

Day Month Year

2.2.2 Date of Change (if Applicable)

**PART-III****3.1 Declaration:**

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/  
Authorized Intermediary

3.3 Signatures

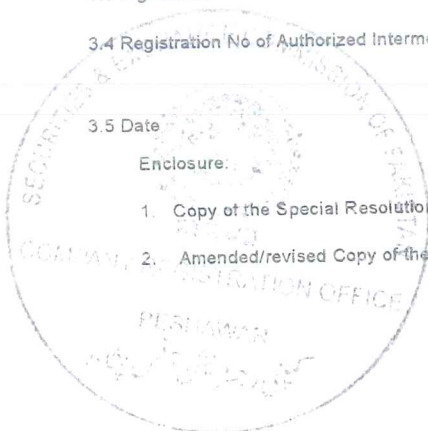
3.4 Registration No of Authorized Intermediary, if applicable

Day Month Year

3.5 Date

Enclosure:

1. Copy of the Special Resolution
2. Amended/revised Copy of the Memorandum of Association

**"FREE OF COST COPY"****Certified to be True Copy**

**(Muhammad Assad Saeed)**  
**Deputy Registrar of Companies**  
**Securities and Exchange Commission of Pakistan**  
**CRO, Peshawar**

22-7-2019

FORM 26

**THE COMPANIES ACT, 2017**  
**THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018**  
 [Section 150 and Regulation 4]  
**SPECIAL RESOLUTION**

**PART I**

Please Complete in typescript or in bold block capitals.

1.1 CUIN (Registration Number)	0001348		
1.2 Name of the Company	KHYBER TEXTILE MILLS LIMITED		
1.3 Fee Payment Detail	1.3.1 Challan No.	1.3.2 Amount	
	E-2019-1029946	2,000.00	

**PART II**

2.1 Date of Dispatch of Notice	dd mm yyyy 08/10/2018		
2.2 Specify the intention to propose the resolution as Special Resolution	To update and amend all sections associated with Companies Act 1913 and Companies Ordinance 1984 with relevant sections of Companies Act 2017. To Make all the required and necessary amendments so that it is in line with the Company's new Agricultural Business as a Principal Line of Business"		
2.3 Date of Passing of Special Resolution	dd mm yyyy 29/10/2018		
2.4 Total Number of Members	Representing	# of Shares	each of (Rs )
443		122/503	10.00
2.5 Members Present in Person and/or through proxy in the meeting	18	656911	10.00
2.6 Members voted for	18	656911	10.00
2.7 Members voted against	0	0	10.00
2.8 At a general meeting of the members of the said company, duly convened and held at	Khyber Textile Mills Limited, Baldher District Haripur Haripur 22610 (Mention full address)		
2.9 Place(City)	Haripur		
2.10 Text of special resolution (attach copy, if space is insufficient to reproduce it.)	Copy Attached		

**PART III**

3.1 Declaration:	I do hereby solemnly, and sincerely declare that the information provided in the form is: (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.		
3.2 Name of Director / Company Secretary	SADAQAT KHAN	Secretary	
3.3 Signatures	Electronically sign by SADAQAT KHAN		
3.4 Reg No. of Authorized Intermediary (if applicable)			
3.5 Date	Day Month Year 16/07/2019		



TRUE OF COPY

Certified to be True Copy

(Muhammad Assad Saeed)  
 Deputy Registrar of Companies  
 Securities and Exchange Commission of Pakistan  
 CRO, Faisalabad

22-7-2019